

**VILLAGE OF GRAND BEACH
SPECIAL COUNCIL MEETING
JANUARY 27, 2023**

CALL TO ORDER

Council President Harry Walder called the special council meeting to order at 9:38 a.m. EST. Present in addition to Walder were James Bracewell, Peter Doerr and Blake O'Halloran. Edward Brandes arrived to the meeting at 9:47 a.m. EST.

ADOPT AGENDA

O'Halloran moved, seconded by Doerr to adopt the January 27, 2023 agenda as presented. Motion carried unanimously 4-0.

PUBLIC COMMENTS ON AGENDA ITEMS

None

UNFINISHED BUSINESS

REQUEST USE OF LAKE AVENUE BEACH ACCESS FOR REVETMENT WORK

Walder explained that Triple D Excavating requested the use of the Lake Avenue beach access for revetment work, and in lieu of a fee to use the access point, they would do revetment work on both sides of the access and install steel piles for a deck to be installed at a later time by the Village.

He said Devon Moore of Triple D Excavating could not attend the meeting, but he asked him if the height of the stones will be at least 15 and Moore told him that it appears the scouring of the waves damaged the bluff at 6'-7'.

Walder asked if they will place fill behind the stones and Moore told him they will.

Walder said that he asked Moore if they will install the steel piles so the deck can be built approximately 15' higher than the beach and Moore told him that the steel piles have to be placed above the bluff line per Environment, Great Lakes and Energy (EGLE). Walder said that they hope there can be a ramp built from the road to the deck so that it will be accessible.

The Council discussed possibly having to add revetment when the lake level goes up again.

Brandes moved, seconded by Doerr to approve Triple D Excavating's request for the Use of the Lake Avenue Beach Access for Revetment Work at the house on High Point, and in lieu of a fee, Triple D Excavating will provide additional revetment at the Lake Avenue Village access on each side of the ramp and will provide four steel piles for a future viewing deck to be built by others. Motion carried unanimously 5-0.

NEW BUSINESS

ADDITIONAL EXPENSE FOR TV FOR BUILDING INSPECTION DEPARTMENT

Walder explained that the Council approved the purchase of a 50" TV for the Building Inspection Department, but that size was too small to be able to review Building prints. He said that he purchased a 75" TV which cost approximately \$350 more, and added that the smaller TV cost \$260 less than the \$500 approved.

O'Halloran moved, seconded by Brandes to approve the additional expense for the TV for the Building Inspection department at a cost of \$350. Motion carried unanimously 5-0.

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REIMBURSE HARRY WALDER FOR PURCHASE OF TV, BRACKETS AND WIRING

O'Halloran moved, seconded by Doerr to reimburse Harry Walder for the purchase of TV's, brackets and wiring in an amount not to exceed \$1,200. Motion carried unanimously 5-0.

***COUNCIL TABLE & CHAIRS DISCUSSION**

Brandes moved, seconded by O'Halloran to add Council Table and Chairs Discussion to the agenda. Motion carried unanimously 5-0.

Walder shared a proposal he received for new Council furniture with the Council members. Robertson said the current Council table and chairs were here when she started working for the Village over 21 years ago. Council members spoke about other events that are held in the Council room throughout the year and decided that it might not be a good idea to purchase a new table for the Council room because it could be damaged by others who use the hall by sitting on it or putting food on top of it. Walder brought in two sample chairs to show Council members and said the purchase of chairs will be added to the February agenda.

PUBLIC COMMENTS - GENERAL

None

CORRESPONDENCE

None

ADJOURNMENT

Doerr moved, seconded by Bracewell to adjourn the meeting. Motion carried unanimously 5-0.

With no further business, the meeting was adjourned at 10:15 a.m. EST.

Respectfully submitted,

Mary J. Robertson
Clerk-Treasurer

*Council Table & Chairs Discussion was added to the agenda at the meeting.